



Sturgis City Council Regular Meeting Agenda

April 18, 2016

**6:00 pm Executive Meeting -- 6:30 pm Regular Meeting
Commissioners' Room, Erskine Building
1300 Sherman Street, Sturgis, SD 57785**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Executive Session**
 - 1) Legal Cases – 2
 - 2) Contracts – 2
 - 3) Personnel - 1
- 4. Pledge of Allegiance – 6:30 pm**
- 5. Announcements and Praise**
- 6. Informational Reports**
 - a. Planning Commission – 4/5/16 minutes
- 7. City Manager's Report**
 - a. Budget Update
 - b. Consideration to Approve the General Fund Balance Policy
 - c. Payroll Changes – within budget:
 1. Police/Parks/Water Depts – Mechanic – Tony Werlinger - \$17.22 per hour.
 2. Park Dept – Maintenance Tech 2 – James Zautke - \$12.09 (\$13.49 with CDL); Seasonal – Jake Keffeler - \$9.25; Chris Mullen - \$8.55.
 3. Cemetery Dept – Seasonal – Jesse Arguello \$9.25.
 4. Water Dept – Seasonal – Bud Rank - \$9.25.
 5. Police Dept – Jamie Overvold - \$19.59 Certified; Carter Smith - \$19.59 Certified
- 9. Consider Consent Calendar**
 - a. Consideration to approve the minutes from the April 4, 2016 regular council meeting.
 - b. Consideration to approve setting a public hearing for May 2, 2016 for a Zoning Amendment for Silas Grinstead IV – Days End Campground, 2501 Avalanche Rd.
 - c. Consideration to approve setting a public hearing for May 2, 2016 for George Ganem dba Night Rider Jewelry, 1105 Main St, for a transfer of on-off sale Malt Beverage license from Sturgis Trading Post-Joe Lupo.
 - d. Consideration to approve setting a public hearing for May 2, 2016 for a new Wine License for Kan-Meyer Inc dba Grocery Mart, 2216 Junction Ave.
 - e. Consideration to approve Ambulance write-offs.

- f. Consideration to approve a Memorandum of Understanding with BH Trails.

10. Consider approval of the claims

11. Public Hearings

- a. Consideration to approve a street closure for the 12th Annual Fulton Street Bash on August 6, 2016.
- b. Consideration to approve a street closure for the DAM 5K on May 14, 2016.

12. Reports

- a. Consideration to approve Water Department Annual Report.
- b. Consideration to approve 1st reading of Ordinance 2016-01 – Title 3 – Licensing & Regulation of Alcohol, Malt Beverage and Drinking Establishment.
- c. Consideration to approve 1st reading of Ordinance 2016-02 – Title 18 – Zoning.
- d. Canvass the votes from the April 12, 2016 election.

14. Other matters that may come before the Council

To address the City Council, please stand behind the podium and state your name clearly into the microphone for the public record. Please keep your comments respectful and complete your comments in three minutes or less. If you are unable to approach the podium due to a physical limitation, a portable microphone will be provided.

15. Executive Session – SDCL 1-25-2

Continuation of #3 if needed.

16. Adjourn